



**The Corporation of the City of Guelph  
Governance Committee  
Monday November 9, 2015 at 5:00 p.m.**

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**Attendance**

Members: Chair Guthrie  
Councillor Bell  
Councillor Downer  
Councillor Hofland  
Councillor Wettstein

Staff: Ms. A. Pappert, Chief Administrative Officer

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**Call to Order (5:00 p.m.)**

Chair Guthrie called the meeting to order.

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**Authority to Resolve into a Closed Meeting of Council**

1. Moved by Councillor Wettstein  
Seconded by Councillor Hofland

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b) of *the Municipal Act*, with respect to a personal matter about an identifiable individual.

CARRIED

**Closed Meeting ( 5:01 p.m.)**

The following matter was considered:

**GOV-C-2015. 3 CAO Performance Appraisal Process**

**Rise from Closed Meeting (6:05 p.m.)**

**Open Meeting (6:06 p.m.)**

Mayor Guthrie called the meeting to order.

Mayor Guthrie spoke regarding the matter addressed in closed and identified the following:

**CS-C-2015.3 CAO Performance Appraisal Process**  
Staff were given direction on this matter.

**Adjournment** (6:06 p.m.)

2. Moved by Councillor Bell  
Seconded by Councillor Downer

That the meeting be adjourned.

CARRIED

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Ann Pappert  
Clerk Designate